

07-25-89 TUESDAY, JULY 25, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,  
Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** None

Invocation led by Pastor John Pereda, House of Praise, La  
Verne (1).

Pledge of Allegiance led by John W. Coleman, Past  
Sergeant-at-Arms, Jackie Robinson Post No. 252, The American  
Legion (2).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to consider potential litigation relating to solid waste landfill sites, pursuant to Government Code Section 54956.9(b)

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11:50 o'clock a.m.

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**07-25-89.1 74**

Presentation of plaques to Robert C. Bonner in recognition of his service as United States Attorney for the Central District of California, as arranged by Supervisors Dana and Antonovich.

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**07-25-89.2 74**

Presentation of scroll to The Esquires in recognition of their music accomplishments during the past thirty years, as arranged by Supervisor Dana.

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**07-25-89.3 74**

Presentation of scroll to Mark Paskowitz, who was honored by President Bush as a Presidential Scholar, as arranged by Supervisor Antonovich.

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**07-25-89.4 74**

Presentation of plaque to Stephen S. F. Chen, who has been appointed as Deputy Representative for the Coordination Council for North American Affairs, as arranged by Supervisor Antonovich.

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**07-25-89.5 74**

Presentation of scroll to Linda Crismond, County Librarian, as arranged by Supervisor Edelman.

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**07-25-89.6 74**

Presentation of scroll to Sergeant Ray Marlett, Sergeant-at-Arms in the Board of Supervisors' Hearing Room, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 25, 1989

9:30 O'CLOCK A.M.

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**07-25-89.7 2-D 1-D.**

Recommendation: Approve lease/purchase agreements with Hewlett Packard Co., in amount not to exceed \$415,628, to acquire a computer system for the Assisted Housing Division; approve a \$30,000 contingency fund to be used at the Executive Director's discretion, as necessary for software system modifications; also authorize the Executive Director to execute the agreements and all documents required for the acquisition and future modifications to the system. APPROVE

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## 07-25-89.8 BOARD OF SUPERVISORS 1 - 10

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### 07-25-89.8.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Judy Carole Kuhn+, Commission on Judicial Procedures  
The Honorable John H. Saunders+, Commission for Children's  
Services  
Marilyn C. Stoke+, Department of Arboreta and Botanic  
Gardens Board of Governors

Supervisor Dana

Frank J. Manahan, Jr.+, Los Angeles County Institutional  
Inspection Commission  
Dolores Irene Nason+ and Sylvia Sellars+, Los Angeles  
County Commission on Obscenity and Pornography  
Andrew J. Sorenson+, City of Long Beach-Los Angeles County  
Civic Center Authority Commission

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### 07-25-89.8.2 66 2.

Recommendations relating to appointments to various County  
Committees/Commissions which have been continued by the Board for further  
discussion:

- a. Recommendation as submitted by Supervisor Antonovich: Approve  
rotation of two "floating" appointees on the Board of  
Education; also Supervisor Dana's recommendation instruct  
County Counsel to draft an amendment to the State Education  
Code to increase the Board of Education to 10 members and  
instruct the Chief Administrative Officer to work for its  
passage. APPROVE (Supervisor Schabarum voted no on this  
action)

- b. Chief Administrative Officer's recommendations regarding terms of office for members of the Board of Education. APPROVE
  
  - c. Recommendations as submitted by Supervisor Schabarum relating to the membership of various Boards and Commissions. REFER TO THE CHIEF ADMINISTRATIVE OFFICER TO BE INCLUDED IN HIS PREVIOUSLY REQUESTED REPORT ON THE COMPOSITION OF VARIOUS BOARDS AND COMMISSIONS (Supervisors Schabarum and Antonovich voted no on this action)
  
  - d. Recommendation as submitted by Supervisor Dana: Appoint Jeanne M. Breunig to the Los Angeles County Board of Education. APPROVE
  
  - e. Recommendation as submitted by Supervisor Dana: Reappoint Jack Baker, Alan R. Block, Gordon M. Curtis, Jr., Ellen Hurley Goetz and Harry Kissel, to the Los Angeles County Beach Advisory Committee. APPROVE; AMEND THE METHOD OF NOMINATING MEMBERS TO SERVE ON THE LOS ANGELES COUNTY BEACH ADVISORY COMMITTEE TO PROVIDE THAT SIXTEEN MEMBERS SHALL BE NOMINATED BY THE SUPERVISOR OF THE FOURTH SUPERVISORIAL DISTRICT AND THAT THE SUPERVISORS OF THE FIRST, SECOND, THIRD AND FIFTH SUPERVISORIAL DISTRICTS SHALL EACH NOMINATE ONE MEMBER (Supervisor Schabarum voted no on this action)
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### **07-25-89.8.3 3 3.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to make recommendations to the Board on legislative as well as administrative actions which can be taken in Sacramento regarding hospitals with burn centers; also instruct the Director of Health Services to work in conjunction with the Hospital Council of Southern California and the Los Angeles County Medical Association, to develop a plan to increase awareness of the crucial need for burn centers, and to develop strategies on how to address this issue, and to prepare a letter to be signed by the Board to Ken Kizer, M.D., Director of the State Department of Health Services, explaining the depth of the problem and the Board's hope that he will become personally involved in helping the County find a solution. APPROVE

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### **07-25-89.8.4 4 4.**

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of October, 1989, as "Self-Esteem and Responsibility Awareness Month" throughout Los Angeles County; also encourage all cities within the County to join the Los Angeles County Self-Esteem and Personal and Social Responsibility Task Force in declaring October, 1989 as "Self Esteem and Responsibility Awareness Month." APPROVE

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**07-25-89.8.5 69 5.**

Recommendation as submitted by Supervisor Schabarum: Support the Crime Victims' Justice Reform Act, an initiative which contains a broad range of reform issues to ensure that the perpetrators of crime are punished appropriately and that the judicial system works more efficiently to serve the victims of crime. APPROVE; REQUEST THAT OTHER COUNTIES IN THE STATE AND ALL THE CITIES IN LOS ANGELES COUNTY ALSO SUPPORT THIS INITIATIVE

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**07-25-89.8.6 81 6.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Internal Services to develop and implement a plan to contract out at least 50 percent of the data processing mainframe services and report back to the Board within 90 days on the progress of these efforts. CONTINUED THE FOLLOWING RECOMMENDATION FOR TWO WEEKS (8-8-89):

Recommendation as submitted by Supervisor Schabarum to instruct the Director of Internal Services to determine feasibility of contracting out additional data processing mainframe services and report back to the board within 180 days.

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**07-25-89.8.7 68 7.**

Recommendation as submitted by Supervisor Schabarum: Request the Directors of the Museum of Art and Museum of Natural History to consult with the Chief Administrative Officer in the development of an innovative financial strategy for funding the operating requirements of their institutions, and upon completion to advise the Board of their findings. APPROVE

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## **07-25-89.8.8 5 8.**

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of Alondra Park by the Los Angeles County Deputy Sheriff Explorers, for its South Bay Law Enforcement Career Expo, to be held on Saturday, August 5, 1989, from 10:00 a.m. to 4:00 p.m. APPROVE

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## **07-25-89.8.9 6 9.**

Recommendation as submitted by Supervisor Edelman: Request the Music Center Operating Company to waive rental and production fees for use of the Dorothy Chandler Pavilion by the Sheriff's Department, for the Graduation-Valor Award Ceremony, to be held on October 6, 1989, from 10:00 a.m. to 12:00 noon; also instruct the Director of Internal Services to waive parking fees at the Music Center Garage for those attending the ceremony. APPROVE

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## **07-25-89.8.10 7 10.**

Recommendation as submitted by Supervisor Edelman: Commemorate the "49th Annual Nisei Week Japanese Festival," to be held from August 5 through August 13, 1989, in Little Tokyo. APPROVE

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## **07-25-89.9 ADMINISTRATIVE OFFICER 11 - 12**

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### **07-25-89.9.1 8 11.**

Joint recommendation with County Counsel: Approve and instruct Chairman to sign agreements with Carl Warren and Co., and Adjustco, Inc., for Auto and General Liability Claims Administration and Legal Defense Management services; and instruct the Auditor-Controller to make payments for services under the agreements, as authorized and validated by the Chief Administrative Officer from the appropriate General Fund, Special District and Contract Cities Liability Trust Funds. APPROVE AGREEMENT NOS. 61846

AND 61847

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**07-25-89.9.2 9 12.**

Recommendation: Approve proposed amendments to the Emergency Ordinance to correct inconsistencies and ambiguities in the current language regarding the Sheriff's ability to mobilize the County Emergency Organization and the order in which authority to act is assigned, to rename the Disaster Council, the Disaster Services Steering Committee and the Disaster Services Office, to more accurately reflect the functions and responsibilities of those entities, to revise the membership on the Disaster Council to reflect the consolidation of Purchasing and Stores under the Internal Services Department, and to move the Disaster Services Office back into the Chief Administrative Office; also instruct the Chief Administrative Officer to forward the revised Ordinance to all County Department/District Heads, the Mayor of each independent city within the County and to the Director of the State Office of Emergency Services.  
APPROVE (Relates to Agenda No. 69)

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**07-25-89.10 ARBORETA AND BOTANIC GARDENS 13**

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**07-25-89.10.1 10 13.**

Recommendation: Approve license agreement with the South Coast Botanic Garden Foundation and Country Cottage Crafts, at no County cost, for a Country Cottage Crafts Fair, for the period of October 23 through 29, 1989. APPROVE AGREEMENT NO. 61838; INSTRUCT CHAIRMAN SIGN

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**07-25-89.11 AUDITOR-CONTROLLER 14**

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**07-25-89.11.1 78 14.**

Recommendation: Approve amendment to master agreements with various accounting and consulting firms, to increase the maximum contract cost from \$500,000 to \$1.0 million, for provision of financial and management audits and consultant services. APPROVE AGREEMENT NOS. 59118 THROUGH 59130, SUPPLEMENT 1; INSTRUCT THE AUDITOR-CONTROLLER TO ADVISE THE BOARD BY MEMO ON CONTRACTS IN EXCESS OF \$50,000.00, REGARDING THE WORK THAT WOULD BE THE SUBJECT OF THE PROPOSED CONTRACT, THE AMOUNT OF THE CONTRACT, THE TIME CONTEMPLATED FOR THE WORK TO BE COMPLETED AND FOR WHAT DEPARTMENT, AND TO ADVISE THE BOARD THAT HE INTENDS TO EXECUTE THE CONTRACT WITHIN TEN WORKING DAYS IF HE DOES NOT HEAR FROM THE BOARD TO THE CONTRARY

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## **07-25-89.12 BEACHES AND HARBORS 15**

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### **07-25-89.12.1 11 15.**

Recommendation: Approve Marketing agreement with American Marketing Works, Inc., in amount of \$15,000, to advertise on tideboards affixed to County lifeguard stations, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 61844; INSTRUCT CHAIRMAN SIGN

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## **07-25-89.13 COMMISSION ON HUMAN RELATIONS 16**

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### **07-25-89.13.1 12 16.**

Recommendation: Approve agreement with the California Highway Patrol, in total amount of \$1,600, at no County cost, for a Cultural Awareness Training Program for California Highway Patrol Southern Division personnel, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61849; INSTRUCT CHAIRMAN SIGN

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## **07-25-89.14 COMMUNITY AND SENIOR CITIZENS SERVICES 17 - 19**

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**07-25-89.14.1 13 17.**

Recommendation: Approve the College Work-Study Program Off-Campus agreement with California State University, Los Angeles, in total amount of \$51,360, at a County cost of \$15,408, to accept up to 20 Student Workers to augment and assist the Department's professional and clerical staff; also authorize Director to execute, and renew the agreement on a yearly basis provided that there are no material changes to the agreement. APPROVE

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**07-25-89.14.2 14 18.**

Recommendation: Approve and authorize Director to execute a Subgrant Agreement extending the Job Training Partnership Act Title III State Set Aside Grant through June 30, 1990; also authorize Director to negotiate and execute amendment to agreement with Hub Cities Consortium, reducing their allocation to \$269,980, due to lack of contract activity. APPROVE

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**07-25-89.14.3 15 19.**

Recommendation: Approve application for, and acceptance of a grant award, in amount of \$274,674, from the State Office of Traffic Safety, at a County cost of \$5,582, to conduct a community safety belt awareness program known as the Business and Industry Buckle-Up Program in cooperation with local Chambers of Commerce, for the period of August 1, 1989 through July 31, 1991; also authorize Director to execute the agreement and any amendments. APPROVE

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**07-25-89.15 COUNTY COUNSEL 20**

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**07-25-89.15.1 16 20.**

Recommendation: Authorize special step placement for Andrew Owens, Deputy County Counsel, effective upon appointment. APPROVE

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## **07-25-89.16 DISTRICT ATTORNEY 22 - 23**

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### **07-25-89.16.1 17 22.**

Recommendation: Adopt resolution authorizing submission of a grant application to the State Office of Criminal Justice Planning for third-year funding, in amount of \$76,848, for the "Anti-Drug Abuse Task Force Against Rock Prosecution Program," for the period of July 1 through December 31, 1989; and authorize the District Attorney to serve as Project Director, submit the grant application, accept and execute on behalf of the County the grant award, grant award documents, and including any extensions, amendments or revisions. ADOPT

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### **07-25-89.16.2 18 23.**

Recommendation: Adopt resolution authorizing submission of a grant application to the State Office of Criminal Justice Planning for third-year funding, in amount of \$79,740, for the "Anti-Drug Abuse Mid-Level Drug Offender Prosecution Program," for the period of July 1 through December 31, 1989; authorize the District Attorney to serve as Project Director, submit the grant application, accept and execute on behalf of the County the grant award, grant award documents, and including any extensions, amendments or revisions. ADOPT

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## **07-25-89.17 FORESTER AND FIRE WARDEN 24 - 25**

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### **07-25-89.17.1 19 24.**

Recommendation: Approve agreement with the City of Covina (1), for Exchange of Fire Protection and Rescue Services - Automatic Aid/Initial Action. APPROVE AGREEMENT NO. 61837; INSTRUCT CHAIRMAN SIGN

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## **07-25-89.17.2 20 25.**

Recommendation: Terminate agreement with Technilab Corp., for administration of Hepatitis B vaccinations to fire fighting personnel; instruct the Forester and Fire Warden, with the assistance of County Counsel, to take appropriate action, including legal action if necessary, to recover any damages sustained, including recovery of funds advanced to the vendor for the purchase of vaccine; also instruct the Forester and Fire Warden to refer this matter to the District Attorney for investigation, and to initiate a search for another provider of Hepatitis B inoculation services. APPROVE

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## **07-25-89.18 HEALTH SERVICES 26 - 30**

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### **07-25-89.18.1 71 26.**

Recommendation: Instruct the Director of Health Services, with the assistance of County Counsel, the Forester and Fire Warden and the Chief Administrative Officer, to implement the actions recommended as a revised and updated plan for implementing the Countywide Emergency Medical Transportation Franchise Zone Program; also Supervisor Schabarum's recommendation to instruct the Director of Health Services, with the assistance of the Chief Administrative Officer, County Counsel and the Forester and Fire Warden to evaluate and report back to the Board on August 1, 1989 on the rezoning of the 11 Exclusive Franchise Zones; releasing of a streamlined Request for Proposal in keeping the State Emergency Medical Services Authority required competitive bid process, ensuring the January 1, 1990 implementation date or as soon thereafter as possible; and request the State Emergency Medical Services Authority's approval of the revised zoning and competitive bid process, if necessary. APPROVE THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION; REFER SUPERVISOR SCHABARUM'S RECOMMENDATION BACK TO HIS OFFICE

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### **07-25-89.18.2 21 27.**

Recommendation: Approve agreements with Baxter Health Care and Aesculap Instruments Corp., in total amount of \$407,625, for provision of medical/surgical instrument repair and refurbishment services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NOS, 61850 AND 61851; INSTRUCT CHAIRMAN SIGN

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**07-25-89.18.3 22 28.**

Recommendation: Authorize special step placement for David Amitai., Ph.D., Behavioral Sciences Consultant, effective upon appointment. APPROVE

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**07-25-89.18.4 23 30.**

Recommendation: Authorize special step placement for David Mallon, Clinical Social Worker, effective upon appointment. APPROVE

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**07-25-89.19 INTERNAL SERVICES 31 - 35**

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**07-25-89.19.1 76 31.**

Recommendation: Approve agreement with the International Business Machines Corp., at a first-year expenditure of \$1,489,191, to provide maintenance services for mainframe computer equipment, for the period of July 1, 1989 through June 30, 1992. REFER BACK TO DEPARTMENT

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**07-25-89.19.2 75 32.**

Recommendation: Approve amendment to agreement with International Business Machines Corp., in amount of \$126,479, to extend the term of the contract through August 31, 1989, for continuation of computer equipment

services, effective upon Board approval. APPROVE AMENDMENT TO AGREEMENT WITH INTERNATIONAL BUSINESS MACHINES CORP., FOR MAINTENANCE SERVICES FROM JULY 31, 1989 THROUGH JANUARY 31, 1990 FOR AN INCREASED AMOUNT OF \$744,596.00; INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO ISSUE A NEW REQUEST FOR PROPOSALS AND REPORT BACK TO THE BOARD WITHIN 90 DAYS ON PROGRESS

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**07-25-89.19.3 24 33.**

Recommendation: Approve re-lease agreement with Financial Center Building, No. 4, at a monthly rental rate of \$1,790, for office space for the Superior Court Jury Assembly Room, located at 175 E. Olive Ave., Burbank (5), effective August 1, 1989 through July 31, 1990. APPROVE AGREEMENT NO. 61853; INSTRUCT CHAIRMAN SIGN

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**07-25-89.19.4 77 34.**

Recommendation: Approve agreement with Hewlett-Packard Co., at a first-year cost of \$560,421, to provide computer/medical equipment maintenance services, for the period of August 1, 1989 through June 30, 1992. APPROVE AGREEMENT NO. 61845; INSTRUCT CHAIRMAN SIGN

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**07-25-89.19.5 25 35.**

Recommendation: Award contract to Rainbow Building Maintenance Co., Inc., at a first-year cost of \$793,452, for provision of custodial/related services at the Criminal Courts (3), for the period of August 1, 1989 through July 31, 1993. APPROVE AGREEMENT NO. 61852; INSTRUCT CHAIRMAN SIGN

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**07-25-89.20 MENTAL HEALTH 36 - 37**

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**07-25-89.20.1 26 36.**

Recommendation: Approve agreement with the County of Orange, Health Care Agency, to provide reimbursement to Los Angeles County, in amount of \$4,450, for services of a Patients' Rights Advocate for Probable Cause Hearings mandated by AB 3435 to Orange County Patients at Metropolitan State Hospital, for the period of July 1, 1989 through June 30, 1990.  
APPROVE AGREEMENT NO. 61836; INSTRUCT CHAIRMAN SIGN

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## **07-25-89.20.2 27 37.**

Recommendation: Approve agreements with various service providers, in total amount of \$5,033,389, at a County cost of \$95,468, for provision of comprehensive mental health services, for the period of August 1, 1989 through June 30, 1990; also delegate authority to the Director to amend Mental Health services agreements for Fiscal Year 1989-90 and 1990-91.  
APPROVE AGREEMENT NOS. 61826 THROUGH 61835; INSTRUCT CHAIRMAN SIGN

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## **07-25-89.21 MUNICIPAL COURT 38**

### **07-25-89.21.1 79 38.**

Recommendation: Approve ordinance designating the City of Redondo Beach as an additional City wherein court sessions may be held within the South Bay Judicial District. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD BY OCTOBER, 1989, ON COMMITMENT OF THE COURT (Relates to Agenda No. 68)

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## **07-25-89.22 PUBLIC SOCIAL SERVICES 39**

### **07-25-89.22.1 28 39.**

Recommendation: Approve amendments to agreements with the Single Room

Occupancy Housing Corp., to increase the contractor compensation rate to \$11.00 per bed, per night, for provision of emergency shelter to homeless General Relief applicants and recipients, effective August 1, 1989.

APPROVE, INSTRUCT CHAIRMAN SIGN

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## **07-25-89.23 PUBLIC WORKS 40 - 56**

4-VOTE

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### **07-25-89.23.1 29 40.**

Recommendation: Authorize Highways through Cities, Mission Rd., City of Los Angeles (3), in amount of \$209,000. ADOPT

3-VOTE

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### **07-25-89.23.2 30 41.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisances for various properties in the Fourth and Fifth Supervisorial Districts. APPROVE

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### **07-25-89.23.3 31 42.**

Recommendation: Approve airport rental rates for tiedowns and hangars at County airports (1, 4 and 5), based on an evaluation of market conditions and the Consumer Price Index; and instruct the Director to notify airport tenants of rate increases, effective September 1, 1989. APPROVE

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### **07-25-89.23.4 32 43.**

Recommendation: Authorize Director, or his designee, to execute an Open Listing agreement with Grubb and Ellis, at a rate not to exceed 4 percent of the lease consideration when the initial lease term is five years or less, for lease of office space at the Department of Public Works' Annex Building, located at 417 S. Date St., Alhambra (5), for the period of August 1, 1989 through February 28, 1990; and to negotiate and execute similar Open Listing agreements with other brokerage firms. APPROVE

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**07-25-89.23.5 33 44.**

Recommendation: Approve amendment to agreement with Bing Yen and Associates, in amount of \$250,000, for continuation of geotechnical studies for C.I. 2629R, Big Rock Mesa Landslide, Malibu area (4). APPROVE AGREEMENT NO. 60457, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

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**07-25-89.23.6 34 45.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, Lancaster (5), approve quitclaim of water pipeline easements across private drives and fire lanes, Tract No. 32931, to Westfield Estates, Inc., Homeowners Associates, and find that the water pipeline easements from the VSF Development are no longer needed by the District. APPROVE

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**07-25-89.23.7 35 46.**

Recommendation: Approve rental agreement between the County Flood Control District and Caltrans, at an annual rental rate of \$6,960, for a temporary field facility, Pacoima Diversion, Parcel No. 35, Los Angeles (3). APPROVE AGREEMENT NO. 61848; INSTRUCT CHAIRMAN SIGN

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**07-25-89.23.8 36 47.**

Recommendation: Approve agreement with Santa Monica Mountains Conservancy, in total amount of \$14,400 from the Second, Third, Fourth and Fifth Supervisorial District's allocation of Proposition A Funds, for continuation of transportation services to the residents of the Santa Monica Mountains, for the period of August 1, 1989 through July 31, 1990.

APPROVE AGREEMENT NO. 61839; INSTRUCT CHAIRMAN SIGN

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**07-25-89.23.9 37 48.**

Recommendation: Approve quitclaim of easement to Stephen K. and Linda K. Fong, Henry and Ha Mach Phung and Daniel K. Wong, in amount of \$2,000, for excess property, Parcel No. 62.3, Rio Hondo Channel, City of El Monte (1 and 3). APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-25-89.23.10 38 49.**

Recommendation: Award contract to Pentaco, Inc., in amount of \$198,100, for Gate Operator Retrofitting at Eaton Wash Spreading Grounds, and Gate Operator Retrofitting, Gatehouse Modifications and Slide Gate Installation at Eaton Spreading Basin, vicinity of Pasadena (4). AWARD, INSTRUCT DIRECTOR TO SIGN

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**07-25-89.23.11 39 50.**

Recommendation: Reject bids received for San Gabriel Coastal Basin Spreading Grounds Modifications (Phase II), City of Pico Rivera (1). APPROVE

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**07-25-89.23.12 40 51.**

Recommendation: Reject bid received for Capri Drain, Unit 1, City of Los Angeles (4). APPROVE

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**07-25-89.23.13 41 53.**

Recommendation: Adopt plans and specifications for the following projects; set August 22, 1989, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 3500N (CDP) - Woolwine Dr., et al. (3)  
1989 Cleanout of Catch Basins at various  
locations within the District's East  
Maintenance Area, Unit 2 (1)

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**07-25-89.23.14 42 54.**

Recommendation: Demolish and remove substandard unsafe buildings and/or  
clean up property at the following locations: APPROVE

14729 S. Crenshaw Blvd., Gardena (2)  
11034 S. Inglewood Ave., Inglewood (2)  
12028 Elva Ave., Compton (2)  
115 E. 122nd St., Los Angeles (2)  
2723 Los Flores Canyon, Malibu (4)  
633 W. Mountain View, Altadena (5)

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**07-25-89.23.15 43 55.**

Recommendation: Accept completed work and/or approve changes in work for  
various construction contracts. APPROVE

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**07-25-89.23.16 44 56.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE AGREEMENT NOS. 61840, 61841 AND 61842

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**07-25-89.24 SHERIFF 57 - 61**

4-VOTE

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**07-25-89.24.1 45 57.**

Recommendation: Adopt resolution authorizing submission of a grant application to the State Office of Criminal Justice Planning, for Second-year funding assistance, in amount of \$521,784, for participation in the Anti-Drug Abuse Program, to implement the "Task Force Against Rock Program," for period of July 1, 1989 through December 31, 1989; also authorize Sheriff to act as agent for the County, to execute grant award and amendments, as may be necessary, to complete the project. ADOPT; ALSO APPROPRIATION ADJUSTMENT - \$521,784

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**07-25-89.24.2 46 58.**

Recommendation: Adopt resolution authorizing submission of a grant application to the State Office of Criminal Justice Planning for funding assistance, in amount of \$86,645, with a County match of \$17,330, to implement Phase II of the Firestone Station Career Criminal Apprehension Program, for the period of July 1, 1989 through June 30, 1990; also authorize Sheriff to accept and execute the grant award and amendments, including any extensions. ADOPT; ALSO APPROPRIATION ADJUSTMENT - \$86,645

3-VOTE

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**07-25-89.24.3 47 59.**

Recommendation: Approve agreement with the Antelope Valley Committee on Aging, Inc., at no County cost, for provision of low-cost meals to senior citizens who participate in the L.I.F.E. Nutrition Program, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61854; INSTRUCT CHAIRMAN SIGN

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**07-25-89.24.4 48 60.**

Recommendation: Approve agreement with the State Youthful Offender Parole Board, to provide reimbursement to the County tip to \$38,000, for security services provided during violation hearings for Youth Authority Wards, conducted at County facilities, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61867; INSTRUCT CHAIRMAN SIGN

**07-25-89.24.5 49 61.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,869.90. APPROVE

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**07-25-89.25 TREASURER AND TAX COLLECTOR 62 - 66**

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**07-25-89.25.1 50 62.**

Recommendation: Approve ordinance authorizing a special tax to be levied on property within Community Facilities District No. 3 (Valencia/Newhall area) (5), and determine by subsequent resolution of the specific tax to be levied annually, APPROVE (Relates to Agenda No. 70)

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**07-25-89.25.2 51 63.**

Recommendation: Adopt resolutions authorizing the establishment and levy of 1989-90 Special Tax for Community Facilities District No. 1 (Lancaster/Palmdale area) (5) and Community Facilities District No. 2 (Rowland Heights area) (1); and instruct the Treasurer and Tax Collector to implement the levy and collection of the tax. ADOPT

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**07-25-89.25.3 52 64.**

Recommendation: Approve amendment to the Santa Clarita Road Financing Authority Joint Exercise of Powers agreement with the City of Santa Clarita, to stipulate that in the event that the City and County Director of Public Works cannot agree on a project list, then 70 percent of available funding would go to projects in the unincorporated area. APPROVE AGREEMENT NO. 61429, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**07-25-89.25.4 53 65.**

Recommendation: Approve acceptance of compromise offer of settlement, in total amount of \$13,000. APPROVE

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**07-25-89.25.5 54 66.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**07-25-89.26 MISCELLANEOUS COMMUNICATIONS 67**

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**07-25-89.26.1 55 67.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation 207 to County Sanitation District No. 26 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**07-25-89.27 ORDINANCES FOR INTRODUCTION 68 - 70**

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**07-25-89.27.1 80 68.**

Ordinance for introduction amending the County Code, Title 1 - General Provisions, relating to Municipal Court Judicial Districts. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 38)

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**07-25-89.27.2 56 69.**

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to emergency services. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12)

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**07-25-89.27.3 57 70.**

Ordinance for introduction authorizing the levy of a special tax within Community Facilities District No. 3 (Valencia/Newhall Area). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 62)

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**07-25-89.28 ORDINANCES FOR ADOPTION 71 - 73**

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**07-25-89.28.1 58 71.**

Ordinance for adoption amending the Personnel Staffing Ordinance, adding and deleting items in the Department of Public Works. ADOPT ORDINANCE NO. 89-0098P

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**07-25-89.28.2 59 72.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to adding and deleting classes within the Department of public Works. ADOPT ORDINANCE NO. 89-0099

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**07-25-89.28.3 60 73.**

Ordinance amending the County Code, Title 15 - Vehicles and Traffic, relating to parades, running events and bicycle events. ADOPT ORDINANCE NO. 89-0100

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## 07-25-89.29 MISCELLANEOUS

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### 07-25-89.29.1 74.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 07-25-89.29.2 61 74-A.

Recommendation as submitted by Supervisor Dana: Declare intent to continue the July 27, 1989 public hearing on the Marina del Rey Local Implementation Program, without discussion, to November 2, 1989, to allow the Departments of Beaches and Harbors, Public Works and Regional Planning to report back to the Board concerning issues raised, and order that all interested parties be notified. APPROVE (Supervisor Edelman abstained from voting on this matter)

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### 07-25-89.29.3 62 74-B.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of the Compton Civic Center, including the Martin Luther King, Jr. Mall, the amphitheater and adjoining County facilities, by the Southern Area Clergy Council, for its a "Day of Prayer," to be held on Saturday, July 29, 1989, from 10:00 a.m. to 12:00 noon. APPROVE

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### 07-25-89.29.4 70 74-C.

Recommendation as submitted by Supervisor Schabarum: Support the Sheriff in his interest to obtain the Nike Missile Site in Rowland Heights, and instruct all affected departments to work with the Sheriff to review the proposals; and request a speedy resolution towards the acquisition of the property, pending review and acceptance of the Negative Declaration. APPROVE

**07-25-89.29.5 63 74-D.**

Recommendation as submitted by Supervisor Edelman: Approve allocation of Third Supervisorial District's Fiscal Year 1989-90 Discretionary Funds to various organizations; and instruct the Chief Administrative Officer, with the assistance of County Counsel, to prepare and execute the necessary contracts; also instruct the Auditor-Controller to make payment upon execution of the contracts. APPROVE

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**07-25-89.29.6 75.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**07-25-89.29.7 67**

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the Agenda being posted; and requested the State Legislature to allocate sufficient funds for mental health and health services; requested the Governor to support funding for mental health and health services; and requested the Sheriff and Chiefs of Police in Los Angeles County to contact the Governor and the State Legislature to request money for mental health and health services.

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**07-25-89.29.8 72**

The Board made a finding pursuant to Government Code 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and adopted a resolution proclaiming August 4, 5 and 6, 1989, as Weekend of Prayer and urged the congregations of all churches, regardless of faith, to participate in this united effort to end the bloodshed and bring peace back to our neighborhoods; and extended its sincere sympathy to the families of Mae Cooper Lee and Patronella Worthen Luke, and to the congregation of Mount Olive Church of God in Christ.

**07-25-89.29.9 73**

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and declared July 28, 29 and 30, 1989, as "Black Family Weekend," throughout Los Angeles County.

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**07-25-89.29.10 83 77.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**07-25-89.29.11 64 A-6.**

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

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**07-25-89.29.12 65 A-7.**

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

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**07-25-89.29.13 84**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for

Walter H. Laband

Supervisor Schabarum

Leo A. Lomeli  
Charles M. Monhollen  
B. Leon Stilkey

Supervisor Hahn

Mrs. Mae Cooper Lee  
Mrs. Patronella Worthen Luke  
Mrs. Gloria Luna  
Mrs. Myrtle Porter  
Alfred Sapp

Supervisors Edelman, Dana  
and Antonovich

Mai Alquist

Supervisors Edelman and  
Antonovich

Bernard M. Harris

Supervisor Dana

Dorilda Beaulieu  
Bonifacio Gacho

Supervisor Antonovich

Michael J. Bernstein  
Bill Johnson  
Evalena Marks  
Frederic E. Nollenberger  
Susan Robertson

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## 07-25-89.29.14 85

The meeting adjourned to Closed Session at 1:00 o'clock p.m. following Board Order No. 84, until 3:15 o'clock p.m., for the purpose of considering potential litigation relating to solid waste landfill sites, Pursuant to Government Code Section 54956.9(b).

Closed Session convened at 1:20 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

Meeting adjourned following Closed Session. Next meeting of the Board: Thursday morning, July 27, 1989 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 25, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk